



STUDENT SENATE

STUDENT SENATE MINUTES

April 6th, 2020

Virtual Meeting, Held Remotely

- 1) Call to Order
- 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	A
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colón	P
Edwards	P		
Cabezas	A		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		TOTAL SENATORS PRESENT:	8

Quorum: 6

- 3) **Approval of Minutes** from March 30th, 2020.
Treasurer Colon moved to approve the minutes from March 30th, 2020. Seconded by senator McWethy. Motion carried.
- 4) **Agenda Additions**
No additions were made.
- 5) **New Business**
 1. Guest Speaker: Cloy Tobola
 - Tech Acquisition and Disposal Policy update – Discussed the removal of the previous video camera policy.
 - Retirement of Security Video Policy – Shared that this policy will not affect classrooms. Each department on campus will handle their part regarding the security video policy.
 - Brief review of Digital Accessibility conference and policy timeline – The State Board of Higher Education, requires all public college institutions to have digital accessibility for individuals with a disability. This policy has a deadline of October 1st, 2020.
 2. Club proposals, requests and petitions – no requests this week.
 3. First Reading of the Updated Constitution & Bylaws – We did the first reading and discussed the proposed edits. Treasurer Colon moved to approve the first reading of the updated Constitution & Bylaws. Seconded by Senator Hutcherson. Motion carried.
- 6) **Old Business**
Exec Team Elections – Due to technical difficulties while voting in the previous meeting, Treasurer Colon called the vote to question for the Vice President position. The motion was seconded by Senator Waldron. Motion carried.

1 *Agenda subject to changes prior to meeting.

- Administrative Assistant Daffallah will be serving as Vice President for the 2020-21 academic year.
- Senator Edwards will be serving as Administrative Assistant for the 2020-21 academic year.
- Senator Bashir will be serving as Treasurer for the 2020-21 academic year.

7) Student Concerns

- Students were wondering if they should still register for fall 2020 classes due to concerns of if classes will continue to be held online. Students are encouraged to register like always so they can complete their academic courses.
- Due to the ongoing COVID-19 situation, NDSCS will continue to utilize Distance and Online Learning delivery methods for the 1st 4-week (June 2 – 26) and full 8-week (June 2 – July 24) summer session classes. The 2nd 4-week summer session (June 29 – July 24) will include a limited number of face-to-face class offerings.
- Students will be refunded 40% of their residence hall room/apartment charges, a refund for March 23 through the end of the semester, and a percentage/amount based on their meal plan and usage.

8) Reports

a) Officer's Reports

1. President Bashir – nothing to report
2. Vice President Khalifa
 - NDSA – Discussed what kinds of refunds are being processed at other institutions in North Dakota. The upcoming April NDSA will be held online through Zoom.
3. Administrative Assistant Daffallah
 - Attendance – Encouraged fellow senators to continue to attend Student Senate meetings to uphold our Agreements as Senators.
4. Treasurer Colón - shared the cost for NDSA food, \$2,164 with \$800 of it being reimbursed. Treasurer Colon recommends scaling back the breakfast meal option next year.

b) CAB Report

A fun online trivia night will take place on Tue, April 7 at 4 p.m. There is also a Demonstrate Your Wildcat Pride Photo contest for students and the winner will receive a new NDSCS sweatshirt.

c) Residential Life Report

For those students who did not come and get their belongings from their rooms, should regularly check their emails for more information about their next opportunity to check-out.

d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.

Discussed whether to hold the student recognition ceremony online or in-person along with graduation which will likely be around August 2020. Senators shared their opinions along with their reasons behind them.

e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Discussed what will be on their upcoming agenda. Next meeting to be held virtually on April 28, 2020.
- ii. Auxiliary Services..... Senator Waldron – Nothing to report. Next meeting is on April 9, 2020.

- iii. The Accreditation and Strategic Planning Team Treasurer Colón – Nothing to report. Next meeting is to be announced.
- iv. Diversity & Equity Team..... Treasurer Colón –Nothing to report. Next meeting is on April 9, 2020.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Nothing to report. Next meeting is on April 10, 2020.

f) **North Dakota Student Association (NDSA)**

- April 17th & 18th – Virtual Meeting

9) **Good of the Order**

10) **Adjourn** – Treasurer Colon moved to adjourn the meeting at 7:38 p.m. Seconded by senator Waldron. Motion carried.